

Los Gatos Union School District Minutes

Regular Board Meeting
August 13, 2020
Regular Session – 6:30 p.m.

The August 13, 2020 Regular Board Meeting will be conducted via teleconference. Instructions for public participation are posted in the agenda.

A. CALL TO ORDER (6:30 p.m.)

Minutes:

Board President Daniel Snyder called the meeting to order at 6:34 p.m.

Quick Summary:

The August 13, 2020 Board Meeting will be conducted via teleconference. Interested parties and members of the public may connect to and participate in the meeting using the following instructions:

HOW TO CONNECT TO THE BOARD MEETING and PUBLIC COMMENT

Interested parties and members of the public may view the meeting via LIVE STREAM (*link: <https://youtu.be/SMdQ2LzBik4>*) and submit comments on items on the agenda and on any item within the jurisdiction of the Governing Board using a GOOGLE FORM.

(link: https://www.lgusd.org/apps/pages/index.jsp?uREC_ID=221154&type=d&pREC_ID=1910003)

General public comments on non-agenda items must be received by 3:30 p.m. on Thursday, August 13, 2020 to be read aloud at the board meeting. Comments on agenda items may be received up until the item is under consideration. If a comment is received after Public Comment has been closed, it will be considered written communication and will be forwarded to the Governing Board.

Comments may not exceed three (3) minutes. If a comment takes longer than three (3) minutes to read aloud, the remainder will be considered written communication and forwarded to the Governing Board.

1. Roll Call

Trustees present: Peter Noymer, Courtney Monk, John Kuntzmann, Stephen Parsons, Daniel Snyder

B. REGULAR SESSION

1. Flag Salute

Minutes:

R.J. Fisher Middle School Principal Mary Lonhard led the flag salute at 6:35 p.m.

2. Approval/Amendment of Agenda

Motion: *Trustee Peter Noymer made the motion to approve the agenda as presented.*

Second: *Trustee Stephen Parsons*

Yes Peter Noymer
Yes Courtney Monk
Yes John Kuntzmann
Yes Stephen Parsons
Yes Daniel Snyder

3. Public Comment

Quick Summary:

This is the opportunity for members of the public to address the Governing Board on any item described in this notice or any other issue. In accordance with the Brown Act, unless an item has been placed on the published

agenda, there shall be no action taken. The Board may: 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) ask clarifying questions, or 4) refer the matter to the next Board meeting agenda.

Minutes:

Public comment commenced at 6:37 p.m. and concluded at 6:38 p.m. Executive Assistant Michelle Strachan read a comment submitted by Tara Mosely.

4. Remarks & Communication

Quick Summary:

This is the opportunity for community partners listed below to provide an update to the Governing Board regarding their respective organization. In accordance with the Brown Act, the Board may: 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) ask clarifying questions, or 4) refer the matter to the next Board meeting agenda. Home & School Club - Blossom Hill Elementary School Home & School Club - Daves Avenue Elementary School Home & School Club - Lexington Elementary School Home & School Club - Louise Van Meter Elementary School Home & School Club - R.J. Fisher Middle School Los Gatos Elementary Teachers Association Los Gatos Union Classified Employees Association Los Gatos Education Foundation

Minutes:

Jennifer Shapiro spoke on behalf of the Blossom Hill Home & School Club.

Becky Tanner spoke on behalf of the Daves Avenue Home & School Club.

Beth Stark spoke on behalf of the Lexington Home & School Club.

Avery Kaufman spoke on behalf of the Van Meter Home & School Club.

Heather LeRoy spoke on behalf of the Fisher Home & School Club and One Community.

Dianna Hill spoke on behalf of the Los Gatos Elementary Teachers Association.

5. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 7:08 p.m. and concluded at 7:21 p.m.

Superintendent Johnson began with some highlights of the start of school and concluded with an update on implementation of the Strategic Plan.

Board clarifying questions commenced at 7:21 p.m. and concluded at 7:26 p.m.

C. CONSENT AGENDA

Quick Summary:

Information concerning the consent items listed below has been forwarded to each Board member prior to the meeting for study. All items on the consent agenda will be approved with one motion which is not debatable and which requires unanimous vote for passage. If any member of the Board, the Superintendent, or the public so requests, an item shall be removed from the section and placed on the regular order of business following the approval of the consent agenda.

Minutes:

Board clarifying questions commenced at 7:26 p.m. and concluded at 7:28 p.m.

Motion: *Trustee Peter Noymer made the motion to approve the consent agenda as presented.*

Second: *Trustee Stephen Parsons*

Yes Peter Noymer

Yes Courtney Monk
Yes John Kuntzmann
Yes Stephen Parsons
Yes Daniel Snyder

1. Minutes

Quick Summary:

The minutes for the Regular Board meeting, June 9, 2020 and Special Board meetings, July 14 and 30, 2020, are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the minutes as presented.

2. Warrant Register

Quick Summary:

The warrant register for the month of July 2020 is presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and Superintendent that the Governing Board approve the warrant register for the payment of invoices for goods and services as presented.

3. Service Contracts

Quick Summary:

The service contracts as of 8/13/20 are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the service contracts for the payment of services as presented.

4. Personnel Report

Quick Summary:

The personnel report as of August 13, 2020, includes a Mental Health Counselor Job Description and updates to Administrative Assistant III Job Description, Unrepresented Salary Schedule and the Classified Salary Schedule, and is presented to the Governing Board for approval. It is the recommendation of the Assistant Superintendent-Educational Services/HR and the Superintendent that the Governing Board approve the report as presented.

5. Consolidated Application for the 2020-2021 School Year

Quick Summary:

The Consolidated Application for the 2020-2021 School Year is presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and Superintendent that the Governing Board approve the Consolidated Application as presented.

6. Williams Uniform Complaints Quarterly Report

Quick Summary:

The Williams Complaints Quarterly Report as of June 30, 2019 is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent and the Superintendent that the Governing Board approve the report as presented.

D. STRATEGIC INITIATIVES

1. 2020-2021 Reopening School Update

Quick Summary:

District administrators will provide an update on the reopening plan to the Governing Board for discussion.

Minutes:

Superintendent Paul Johnson provided an overview at 7:29 p.m. At 7:38 p.m., Assistant Superintendent and Directors Misty Hartung (Student Services), Timothy Landeck (Technology Assessment and Accountability) and Arcia Dorosti (Curriculum, Instruction and Assessment) provided an update followed by Chief Business Official Terese McNamee and Director of Maintenance and Operations (Thomas Lettiere).

Board clarifying questions were asked throughout the presentation. Public comment commenced at 8:35 p.m. and concluded at 8:39 p.m. Executive Assistant Michelle Strachan read comments from Monika Wong, Jared Miller and Suzanne Nestor.

Board discussion commenced at 8:40 p.m. and concluded at 8:52 p.m.

E. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

The Principals Rick Rauscher and Mary Lonhart, along with the Governing Board commented on the start of the school year.

2. Los Gatos Union School District Governance and Planning Calendar 2020-2021

Quick Summary:

This information is provided to the Governing Board for discussion and planning purposes. Agenda items are subject to changes and modifications throughout the year.

3. Future Board Meetings

Quick Summary:

- Special Board Meeting - August 26, 2020 at 5:30 p.m.
- Regular Board Meeting - September 10, 2020 at 6:30 p.m.
- Special Board Meeting - September 24, 2020 at 6:00 p.m.
- Regular Board Meeting - October 15, 2020 at 6:30 p.m.
- Regular Board Meeting - November 19, 2020 at 6:30 p.m.
- Regular & Organizational Board Meeting - December 10, 2020 at 6:00 p.m.

F. ADJOURNMENT (8:30 p.m.)

Minutes:

Board President Daniel Snyder adjourned the meeting at 8:54 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on September 10, 2020

Paul Johnson, Secretary
Board of Trustees

Stephen Parsons, Clerk
Board of Trustees

Date

